UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

RONALD HUTCHISON,)	
Plaintiff,)	
v.)	No. 09 CV 4810
CITY OF EVANSTON, Evanston Police Officer MATT GEORGE, Star #170,)))	Judge William Hibbler Magistrate Judge Arlander Keys
Defendants.)	

DEFENDANTS' MOTION FOR BILL OF COSTS

Defendants, City of Evanston and Evanston Police Officer Matt George, Star #170, hereby requests this Court to enter costs in their favor and against Plaintiff in the amount of \$2,980.97 (two thousand, nine hundred eighty dollars and ninety-seven cents), pursuant to Federal Rule of Civil Procedure 54 and 28 U.S.C. §1920. In support of this motion, Defendants have attached the standard form Bill of Costs and supporting documentation. In addition, Defendants state the following.

1. On February 10, 2011, the jury hearing the trial in this case found in favor of the City of Evanston and Matt George on all counts. That same day, this Court entered judgment in favor of the City of Evanston and Matt George and against Plaintiff on all counts of the complaint. As a result of the verdict and the judgment, the City of Evanston and Matt George are prevailing parties under Federal Rule of Civil Procedure 54 and 28 U.S.C. §1920. As prevailing parties, the City of Evanston and Matt George are entitled to have their costs, as that term has been defined, paid by Plaintiff.

¹ The claims tried before the jury were Ronald Hutchison's 42 U.S.C. 1983 Unreasonable Seizure and Excessive Force Claims. The City of Evanston remained as a defendant for purposes of indemnification.

- 2. Defendants seek \$2,791.98 (two thousand seven hundred ninety-one dollars and ninety-eight cents) in deposition costs, which are recoverable. *See Arachnid v. Valley Recreation Prods.*, *Inc.*, 143 F.R.D. 192, 193 (N.D. Ill. 1992) ("Deposition transcripts are recoverable costs under §1920(2).") The depositions included in this calculation are the depositions of the following individuals, who were all identified as witnesses for trial and identified by Plaintiff as individuals likely to have discoverable information²: Ronald Hutchison, David Bamberg, Marjorie Figaro, Doctor Rick Gimbel, Matthew George, and Kenneth Carter.
- 3. Defendants also seek the witness fees to require Delcine Thompson to produce documents relating to the current location of witness David Bamberg and Evanston Northwestern Hospital to produce all medical records relating to Plaintiff. They were each paid \$40.00 (which included the witness fee plus mileage) for a total of \$80.00. Accordingly, Defendant seeks \$80.00 in witness fees, which are recoverable under \$1920.
- 4. Defendants also seek \$17.97 (seventeen dollars and ninety-seven cents) for color photocopies which were used at trial, \$38.90 (thirty-eight dollars and ninety cents) for copying fees paid to Evanston Hospital for copies of Ronald Hutchinson's medical records, and \$52.12 (fifty-two dollars and twelve cents) for copying fees paid to Saint Frances Hospital for copies of Ronald Hutchinson's medical records, for a total of \$108.99 (one hundred eight dollars and ninety-nine cents.) Defendants have *not* included the cost for trial exhibits or other copies not listed above. Although such costs are recoverable under \$1920, counsel for Defendant the law firm of Johnston

² Plaintiff Ronald Hutchison specifically identified himself, Marjorie Figan [sic], Matthew George, Kenneth Carter, and any witness disclosed by any Defendant as individuals likely to have discoverable information. Defendants identified Doctor Rick Gimbel and David Bamberg as individuals likely to have discoverable information.

- Greene LLC as a general policy does *not* pass on the cost of copies to its clients. Because those costs were not charged to Defendants, Defendants do not seek to recover those costs in this motion.
- 5. As a general rule, a defendant even a civil rights defendant is entitled to recover its costs even when a plaintiff claims to have brought the case in good faith. *Gardner v. Southern Railway System*, 675 F.2d 949, 954 (7th Cir. 1982); *see also* Moore's Federal Practice, §54.101[1][b] at 54-152 ("The mere fact that the losing party litigated the action in good faith is not sufficient ground for denying costs to the prevailing party. This is so even in a civil rights case in which costs are to be taxed against the losing plaintiff."). The Seventh Circuit has specifically rejected the argument that imposing costs would "chill" civil rights plaintiffs. *Contreras v. Chicago*, 119 F.3d 1286, 1295-96 (7th Cir. 1997).
- 6. There are only two small, discretionary exceptions to the general rule that costs should be taxed: (1) when the moving party has engaged in misconduct; and (2) when the party to be taxed the costs is indigent. *Mother & Father v. Cassidy*, 338 F.3d 704, 708 (7th Cir. 2003); *Fairley v. Andrews*, 2008 U.S. Dist. LEXIS 28325 (N.D. Ill. 2008).
- 7. With respect to the first exception, there can be no argument that Defendants or their counsel engaged in any misconduct.
- 8. With respect to the second exception, there is no evidence that the Plaintiff is indigent. Plaintiff testified in his deposition and at trial that he has a high school diploma, some post-secondary education, and was steadily employed through 2009.
 Plaintiff at no time gave any indication or provided any evidence that he cannot

currently work or will not be able to obtain gainful employment and pay the costs of this lawsuit in the future. Although Plaintiff has referred to being stabbed at Bill's Blues in Evanston, Defendants have been notified that Plaintiff is currently suing that establishment. Consequently, Plaintiff may recover additional funds as a result of that suit.

9. Even if Plaintiff were indigent, this Court should still exercise its discretion to tax costs against Plaintiff. First, being indigent alone is not sufficient to prevent the taxing of costs. McGill v. Faulkner, 18 F.3d 456, 459 (7th Cir. 1994) ("A plaintiff's indigency . . . does not require the court to automatically waive costs to an unsuccessful litigant.") Second, taxing costs, even against indigent plaintiffs "serves the valuable purposes of discouraging unmeritorious claims and treating all unsuccessful litigants alike." *Id.* at 460. Third, this case was not close, and Defendant did not merely prevail on a technicality. Luckey, 183 F.3d at 734. This case was tried before a jury, which heard all the evidence, and which rendered a verdict within five hours of retiring for deliberations and lunch. Throughout this litigation, the Plaintiff made very serious allegations against Defendant Matt George – allegations that have long term professional and emotional consequences. For example, Evanston Police Officer Matt George was alleged to have repeatedly punched Plaintiff in the face after Plaintiff had surrendered, breaking Plaintiff's nose. (Indeed, until Defendants were able to establish through the deposition of Dr. Anne Marie Doppenberg to the contrary, Plaintiff alleged that Matt George fractured Plaintiff's skull.) Although the claims against Matt George were quickly and unanimously rejected by the jury, the

claims made by Plaintiff against Matt George will permanently remain as a part of his professional career.

- 10. Ultimately, the issue is this: "Someone has to bear the costs of litigation, and the winner has much the better claim to be spared them not just a morally or economically better claim, but under Rule 54(d), a legally better claim." *Luckey*, 183 F.3d at 734. The Defendants should not be required to bear the burden of this litigation and trial. Defendants' bill of costs is reasonable and should be taxed against Plaintiff.
- 11. Defendants respectfully request that this Honorable Court tax Plaintiff \$2,980.97 pursuant to Federal Rule of Civil Procedure 54(d) and 28 U.S.C. §1920.

Respectfully submitted,

s/ Iain D. Johnston

Iain D. Johnston Johnston Greene LLC 542 S. Dearborn St., Suite 1100 Chicago, IL 60605 (312) 341-3900

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

RONALD HUTCHISON,)
Plaintiff,)
v.) No. 09 CV 4810
CITY OF EVANSTON, Evanston Police Officer MATT GEORGE, Star #170,) Judge William Hibbler) Magistrate Judge Arlander Keys
Defendants.)

DECLARATION OF IAIN D. JOHNSTON

Iain D. Johnston, pursuant to 28 U.S.C. §1746, states the following on personal knowledge.

- 1. I am and have been the lead attorney in this matter since it was filed in 2009.
- 2. I am familiar with the discovery conducted in this case, including the depositions taken.
- 3. Attached to this declaration are true and correct copies of bills and cancelled checks showing payments for witness fees, copying costs, and deposition costs relating to the depositions of Ronald Hutchison, David Bamberg, Marjorie Figaro, and Doctor Rick Gimbel.
- 4. The deposition costs to obtain copies of the deposition transcripts of Matthew George and Kenneth Carter were incurred immediately before trial in late January 2011. Accordingly, cancelled checks are not available for these charges and only the true and correct copies of the bills relating to these charges are attached to this declaration.
- 5. These copies are kept in the ordinary course of business and my firm, Johnston Greene LLC. Additionally, the City of Evanston relies upon these documents.
- 6. As counsel in this matter, I am one of the people who has access to these documents.
- 7. If called to testify, I could competently testify to the foregoing.

I certify under penalty of perjury that the foregoing is true and correct.

Executed this 17th day of February, 2011.

/ Iain D. Johnston

Iain D. Johnston Johnston Greene LLC 542 S. Dearborn St., Suite 1100 Chicago, IL 60605 (312) 341-3900 Case: 1:09-cv-04810 Document #: 66 Filed: 02/18/11 Page 7 of 41 PageID #:219

CHIMNIAK COURT REPORTING & VIDEO, INC.

Fax: (312) 332-6555

Invoice

visit our web site at www.chimniakcourtreporting.com

33 North Dearborn Street

Suite 1301

Chicago, IL 60602

Phone: (312) 781-9111

Invoice Date
Wednesday, February 03, 2010

Лиуотев:;; 3178СРК

lain D. Johnston Johnston Greene 542 South Dearborn Chicago, IL 60606 Pd 513110 Ch# 5857

Phone: (312) 341-3900 Fax:

Witness: Ronald Hutchinson

Case: Hutchinson vs. City of Evanston

Venue:

Case #: 09 CV 4810

 Date:
 1/20/2010

 Start Time:
 10:00 AM

End Time: : 0

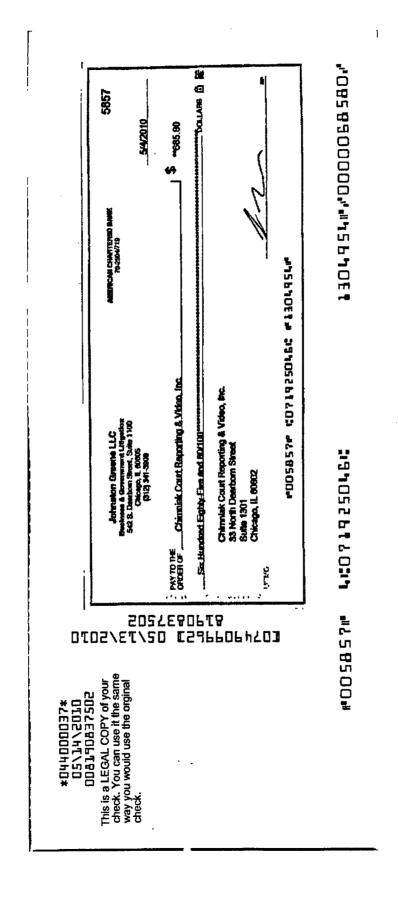
Reporter: Deborah Habian

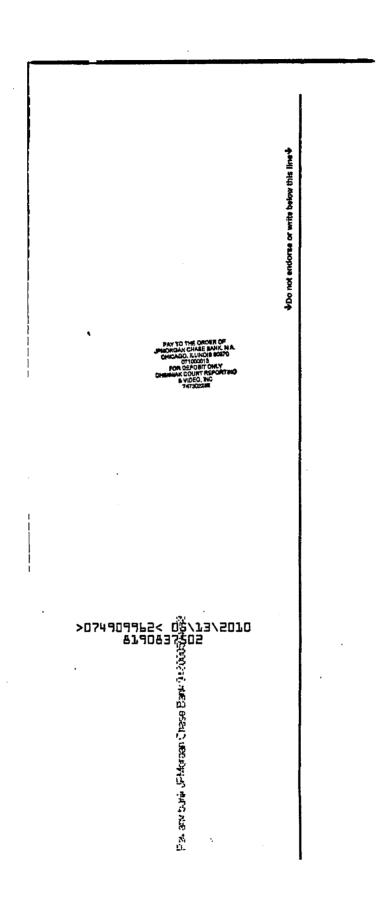
Claim #:

File #:

3014CPK

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E-Transcript	\$40.00	0	\$0.00
Delivery charge	\$10.00	1	\$10.00
Terms: Net 30 days	\$0.00	0	\$0.00
	Sub Total		\$685.80
	Payments		\$0.00
	Balance Due	,	\$685.80





CHIMNIAK COURT REPORTING & VIDEO, INC.

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33 North Dearborn Street

Suite 1301

Chicago, IL 60602

Phone: (312) 781-9111

Fax: (312) 332-6555

Invoice Date Wednesday, April 14, 2010 3307CPK

Pd. Celiolio Check # 5919

lain D. Johnston Johnston Greene 542 South Dearborn 11th Floor Chicago, IL 60605

Phone:

(312) 341-3900

Fax:

Witness: David Bamberg Hutchinson vs. City of Evanston Case:

Venue:

Case #: 09 CV 4810

Date: 3/25/2010 3:00 PM **Start Time:** : 0 **End Time:**

Reporter:

Deralyn Gordon

Claim #:

File #:

3138CPK

Description (2 la)	\$130.00	4	, Total \$130.00
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Original: reg deliv (court)	\$4.30	99	\$425.70
Delivery charge	\$10.00	1	\$10.00
Terms: Net 30 days	\$0.00	0	\$0.00
	Sub Total		\$565.70
	Payments		\$0.00
	Balance Due		\$565.70

Case: 1:09-cv-04810 Document #: 66 Filed: 02/18/11 Page 11 of 41 PageID #:223

CHIMNIAK COURT REPORTING & VIDEO, INC.

Invoice

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33 North Dearborn Street

Suite 1301

Chicago, IL 60602

Phone: (312) 781-9111

Fax: (312) 332-6555

Tuesday, April 13, 2010

Iain D. Johnston Johnston Greene 542 South Dearborn 11th Floor Chicago, IL 60605 pQ. 6/10/10 Check # 5919

Phone: (312) 341-3900 Fax:

Witness: Marjorie Figaro

Case: Hutchison vs. Evanston

Venue:

Case #:

Date: 4/5/2010

Start Time: 1:00 PM

End Time: : 0

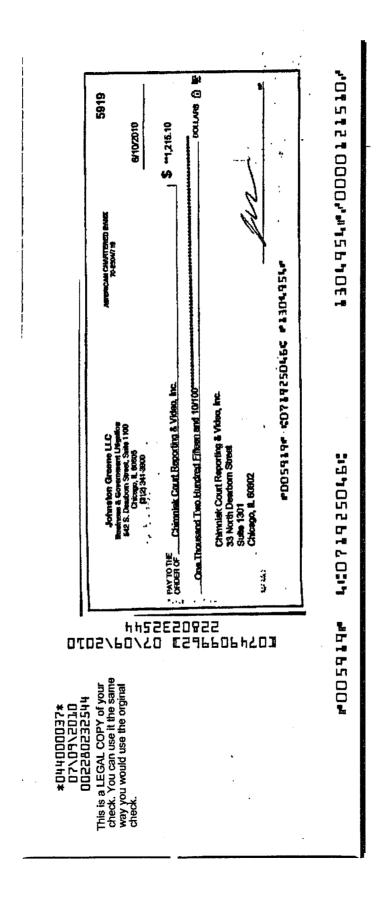
Reporter: Maggie Cimms

Claim #:

File #:

3105CPK

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Terms: Net 30 days	\$0.00 1	\$0.00
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	Payments	\$0.00
	Balance Due	\$130.00
·		



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Chimniak Court Reporting & Video, Inc.

Fax: (312) 332-6555

Invoice

33 North Dearborn Street Suite 1301

Chicago, IL 60602

Phone: (312) 781-9111

Monday, May 03, 2010

3366CPK

lain D. Johnston Johnston Greene 542 South Dearborn 11th Floor Chicago, IL 60605

Phone:

(312) 341-3900

Fax:

: 0

Witness: Ms. Figaro

Case: Hutchison vs. Evanston

Venue:

Case #:

 Date:
 4/19/2010

 Start Time:
 1:00 PM

End Time:

Reporter: Laurie Kogen

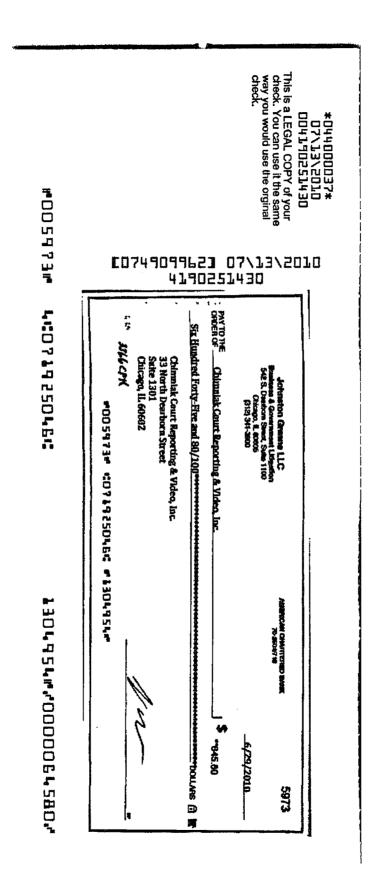
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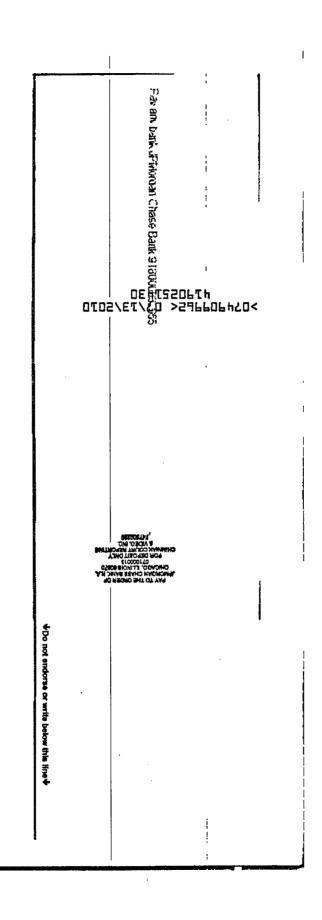
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ETRANS	E-Transcript	\$40.00	1	\$40.00
TRMS30	Terms: Net 30 days	\$0.00	0	\$0.00
		Sub Total		\$645.80
	•	Payments		\$0.00
		Balance Due		\$645.80

39/19/10







33 North Dearborn Street Suite 1301 Chicago, IL 60602 Phone: (312) 781-9111

(312) 332-6555

Terms: Net 30 Days

Invoice

EIN:

20-8622561

lain D. Johnston Johnston Greene 542 South Dearborn 11th Floor Chicago, IL 60605

invoice Date 8/3/2010

Invoice# 3497CPK

Phone:

(312) 341-3900

Fax:

Job Date/Time:	7/20/2010 1:00:00 PM
Case:	Hutchinson vs. City of Evanston
Case #:	09 CV 4810
Witness:	Dr. Rick Gimbel
Reporter(s):	Cindy Peesel
Job Number:	3313CPK

Description	Each	Quan	Total
Attendance: Dep (write) minimum (2 hr)	\$95.00	1	\$95.00
Original: reg deliv (dep)	\$3.30	51	\$168.30
Delivery charge - Exhibits	\$10.00	1	\$10.00
THANK YOU FOR USING OUR SERVICES	\$0.00	0	\$0.00
	Sub Total		\$273.30
	Payments	4	\$0.00
	Balance D	ue	\$273.30

Method of Payment Check Enclosed Please Make Check Payable To: Chimniak Court Reporting	Charge My Credit Card VISA MasterCard American Express	Signature (as it appears on your credit card)
Credit Card Number		Print Name (as it appears on your credit card)
Exp. Date		Daytime Phone

Johnston Greene LLC Business & Government Litigation 542 S. Dearborn Street. Suite 1100 Chicago, It. 60605 (312) 341-3800 Two Hundred Seventy-Three and 30/100**********************************
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Case: 1:09-cv-04810 Document #: 66 Filed: 02/18/11 Page 19 of 41 PageID #:231

PAY TO THE ORDER OF JPMORGAN CHASE BANK, N.A. CHICAGO, ILLINOIS 80870 071000013 FOR DEPOSIT ONLY CHIMNIAK COURT REPORTING & VIDEO, INC. 747302289

Fay any hank, JPMordan Chase Sank, 3130-0038740

ENTITUM &

January 14,2011 15:27

Page: 1

Receipt #: 116253

MasterCard #: XXXXXXXXXXXX9033

2011/01/14 15:19

Qty	Description	Amount
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	SubTotal Taxes Total	17.09 0.88 17.97

The Cardholder agrees to pay the Issuer of the charge card in accordance with the agreement between the Issuer and the Cardholder.

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Case: 1:09-cv-04810 Document #: 66 Filed: 02/18/11 Page 21 of 41 PageID #:233

HealthPort

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Invoice #: 0071760189 Date: 12/29/2009 Customer #: 1539327

Ship to:

JOHNSTON GREENE LLC JOHNSTON GREENE LLC 542 S DEARBORN STREET STE 1100 CHICAGO, IL 60605 Bill to:

JOHNSTON GREENE LLC JOHNSTON GREENE LLC 542 S DEARBORN STREET STE 1100 CHICAGO, IL 60605 Records from:

NSUHS EVANSTON HOSPITAL 4901 SEARLE PKWY SUITE 170 SKOKIE, IL 60077

Requested By: JOHNSTON GREENE LLC

Patient Name: HUTCHISON RONALD

SSN: ··

*****1522

Description		Quantity	Unit Price	Amount
Basic Fee Retrieval Fee Per Page Copy (Paper) 1 Per Page Copy (Paper) 2 Per Page Copy (Paper) 3 Shipping/Handling Subtotal Sales Tax Invoice Total Less Payment Balance Due	pa 1/a010 Ch#-573a	44 25 25	0.30 0.59 0.89	23.80 0.00 13.20 14.75 22.25 4.90 78.90 0.00 78.90 -40.00 38.90

Pay your invoice online at www.HealthPortPay.com

Terms: Net 30 days

Please remit this amount: \$ 38.90 (USD)

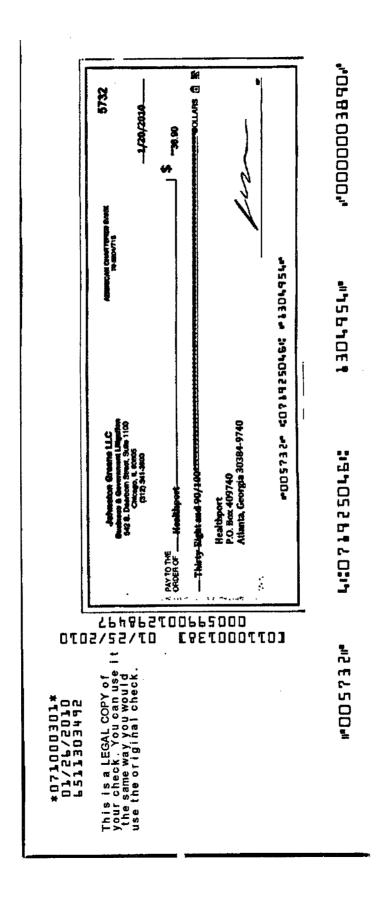
HealthPort

P.O. Box 409740 Atlanta, Georgia 30384-9740 Fed Tax ID 58 - 2659941 (770) 754 - 6000

Invoice #: 0071760189
Check #
Payment Amount \$

Please return stub with payment.

Please include invoice number on check.
To pay invoice online, please go to www.HealthPortPay.com or call (770) 754 6000.



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HealthPort

P.O. Box 409740 Atlanta, Georgia 30384-9740 Fed Tax ID 58 - 2659941 (770) 754 - 6000



Invoice #: 0073036168 Date: 2/5/2010 Customer #: 1539327

Ship to:

JOHNSTON GREENE LLC JOHNSTON GREENE LLC 542 S DEARBORN STREET STE 1100 CHICAGO, IL 60605 Bill to:

JOHNSTON GREENE LLC JOHNSTON GREENE LLC 542 S DEARBORN STREET STE 1100 CHICAGO, IL 60605 Records from:

SAINT FRANCIS HOSPITAL 355 RIDGE AVE EVANSTON, IL 60202

Requested By: JOHNSTON GREENE LLC Patient Name: HUTCHISON RONALD

SSN: DOB: *****2215 100774

Description	Quantity	Unit Price	Amount
Basic Fee			24.44
Retrieval Fee			0.00
Per Page Copy (Paper) 1	4 ,	0.61	2.44
Per Page Copy (Paper) 2	25	0.92	23.00
Shipping/Handling			2.24
Subtotal			52.12
Sales Tax			0.00
Invoice Total			52.12
Balance Due			52.12
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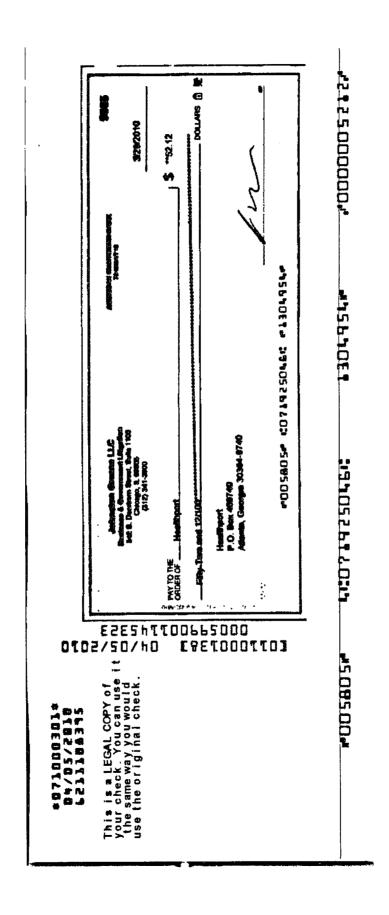
HealthPort P.O. Box 409740 Atlanta, Georgia 30384-9740 Fed Tax ID 58 - 2659941 (770) 754 - 6000

Terms: Net 30 days

Invoice #: 0073036168	. •
Check #	
Payment Amount \$	

Please return stub with payment.

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Case: 1:09-cv-04810 Document #: 66 Filed: 02/18/11 Page 27 of 41 PageID #:239

AO88B (Rev. 01/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

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Plaintiff,	
·	Civil Action No. 09 C 4810
v	(If the action is pending in another district, state

where:

CITY OF EVANSTON, et al.,

Defendants.

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES

Production: YOU ARE COMMANDED to produce at the time, date, and place set forth below the following

To: Delcine Thompson, Esq.
Illinois Department of Corrections
100 W. Randolph Street, Suite 4-200
Chicago, IL 60601

documents, electronically stored information, or objects, and permit their inspection, copying material: Copies of any and all documents relating to the current location, residence, of telephone number of David Bamberg M01009, date of birth 5/26/86.	g, testing, or sampling of the contact information and
Place:	Date and Time:
Johnston Greene LLC, 542 South Dearborn Street, Suite 1100, Chicago, Illinois 60605	March 15, 2010
Inspection of Premises: YOU ARE COMMANDED to permit entry onto the other property possessed or controlled by you at the time, date, and location set for forth belo may inspect, measure, survey, photograph, test, or sample the property or any designated object.	ow, so that the requesting party
Place:	Date and Time:
The provisions of Fed. R. Civ. 45(c), relating to your protection as a person subject (d) and (e), relating to your duty to respond to this subpoena and the potential consequent attached.	ect to a subpoena, and Rule 45 aces or not doing so, are
Date: February 24, 2010 CLERK OF COURT OR Signature of Clerk or Deputy Clerk Att	Torney's stgrature

The name, address, e-mail, and telephone number of the attorney representing defendants who issues or requests this subpoena, are:

Iain Johnston, Johnston Greene LLC, 542 S. Dearborn St., Suite 1100, Chicago, Illinois 60605

ijohnston@johnstongreene.com, Phone: (312) 341-3900

0 88B (Rev. 01/09) Sub	poena to Produc	e Documents, Inform	ation, or Objects	s or to Permit Ins	pection of Premises	(Page 2)		
ivil Action No.								
			PROOF C	F SERVIC	E			^
(Th	is section s	hould not be fi	ed with the	court unless	required by F	ed. R. Civ. P.	. 45.)	
This subpoo	ena for (name	e of individual and H24/10	title, if any) _	Delcine	Homps	on, Il D	ept. of Co	<u>medio</u> ns
☐ I persona	ally served t	he subpoena on	the individu	ual at (place)				
			·		on (date)		; or	
☐ I left the	subpoena a	t the individual			ce of abode wit suitable age a		who resides the	nere,
on (date)		, and ma		_	dual's last kno			
T I carred	the subpoen	a to (name of indi	vidual)				, who	is
	-	ccept service of		behalf of (nai	ne of organization	ı)		
<i>5</i>	•	•	-		on (date)		; or	
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I declare un	,	of perjury that	this informa		Server's signal Day Printed name		Où alegal	 7
			Thush	en Coreen	Server's ac	3 S. Dear Idress	born St. Chicag	, Svite 1100 10, IT 6060

Additional information regarding attempted service, etc:

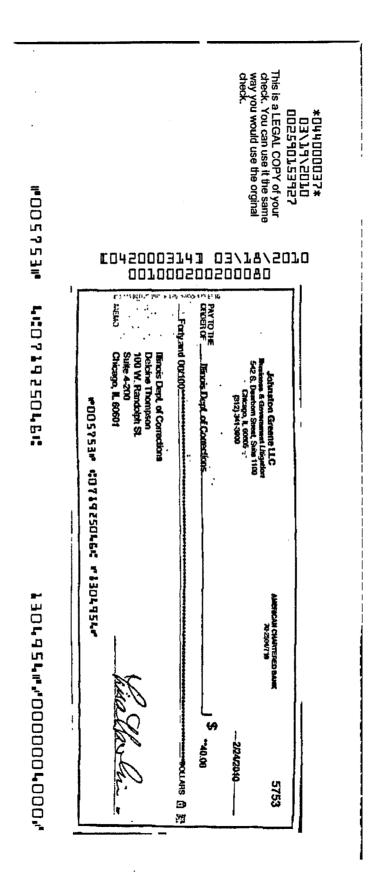
Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

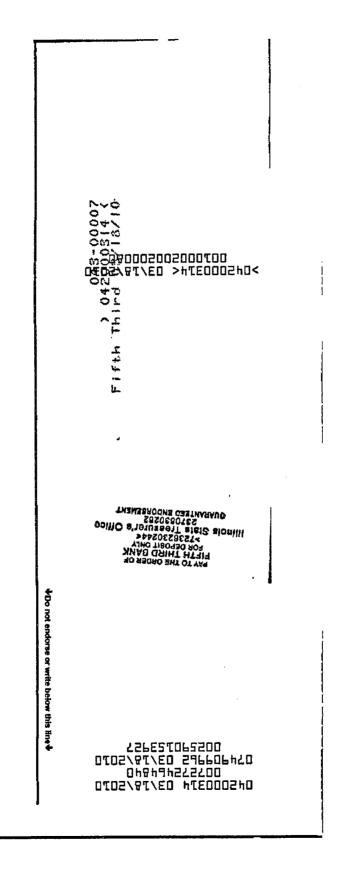
(c) Protecting a Person Subject to a Subpoena.

- (1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction which may include lost earnings and reasonable attorney's fees on a party or attorney who fails to comply.
 - (2) Command to Produce Materials or Permit Inspection.
- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.
- (3) Quashing or Modifying a Subpoena.
- (A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;
- (iii) requires disclosure of privileged or other protected matter, if no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
- (B) When Permitted. To protect a person subject to or affected by a subpoena, the issuing court may, on motion, quash or modify the subpoena if it requires:
- (i) disclosing a trade secret or other confidential research, development, or commercial information;
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or
- (iii) a person who is neither a party nor a party's officer to incur substantial expense to travel more than 100 miles to attend trial.
- (C) Specifying Conditions as an Alternative. In the circumstances described in Rule 45(c)(3)(B), the court may, instead of quashing or modifying a subpoena, order appearance or production under specified conditions if the serving party:
- (i) shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship; and
- (ii) ensures that the subpoenaed person will be reasonably compensated.

- (d) Duties in Responding to a Subpoena.
- (1) Producing Documents or Electronically Stored Information.

 These procedures apply to producing documents or electronically stored information:
- (A) Documents. A person responding to a subpoena to produce documents must produce them as they are kept in the ordinary course of business or must organize and label them to correspond to the categories in the demand.
- (B) Form for Producing Electronically Stored Information Not Specified. If a subpoena does not specify a form for producing electronically stored information, the person responding must produce it in a form or forms in which it is ordinarily maintained or in a reasonably usable form or forms.
- (C) Electronically Stored Information Produced in Only One Form. The person responding need not produce the same electronically stored information in more than one form.
- (D) Inaccessible Electronically Stored Information. The person responding need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or for a protective order, the person responding must show that the information is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.
- (2) Claiming Privilege or Protection.
- (A) Information Withheld. A person withholding subpoenaed information under a claim that it is privileged or subject to protection as trial-preparation material must:
 - (i) expressly make the claim; and
- (ii) describe the nature of the withheld documents, communications, or tangible things in a manner that, without revealing information itself privileged or protected, will enable the parties to assess the claim.
- (B) Information Produced. If information produced in response to a subpoena is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has; must not use or disclose the information until the claim is resolved; must take reasonable steps to retrieve the information if the party disclosed it before being notified; and may promptly present the information to the court under seal for a determination of the claim. The person who produced the information must preserve the information until the claim is resolved.
- (e) Contempt. The issuing court may hold in contempt a person who, having been served, fails without adequate excuse to obey the subpoena. A nonparty's failure to obey must be excused if the subpoena purports to require the nonparty to attend or produce at a place outside the limits of Rule 45(c)(3)(A)(ii).





AO88B (Rev. 01/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises

UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF ILLINOIS

R	ON.	ΑT	D.	HI	IT	CH	IS	O	J.
$T_{\mathcal{L}}$	V11.			77				\sim $_{\perp}$	•

Plaintiff,

v.

Civil Action No. 09 C 4810 (If the action is pending in another district, state

CITY OF EVANSTON, et al.,

Defendants.

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR OBJECTS OR TO PERMIT INSPECTION OF PREMISES

O.K	10 PERMIT MODEOTION		
TO: Evanston Northwestern Hospit Attn: Health Information Mana 2650 Ridge Avenue Evanston, Illinois 60201		ords	·
documents electronically stored inform	rds relating to Ronald Hutchis and treatment on or about July	on, SSN # 348-62-15	g, testing, or sampling of the 622, including but not limited to
Place:			Date and Time:
Johnston Greene LLC, 542 South Dear	born Street, Suite 1100, Chicago	o, Illinois 60605	January <u>3</u> , 2010
other property possessed or controlled may inspect, measure, survey, photogr	YOU ARE COMMANDED to possible you at the time, date, and locate, test, or sample the property	ation set for forth bel	ow, so that the requesting party ject or operation on it.
Place:			Date and Time:
The provisions of Fed. R. Civ (d) and (e), relating to your duty to reattached.	v. 45(c), relating to your protect espond to this subpoena and the	tion as a person subj potential consequer	ect to a subpoena, and Rule 45 nces or not doing so, are
Date: December 16, 2009	CLERK OF COURT	OR M	<i>`</i>
	Signature of Clerk or Deputy Clerk	At	torney's signature
The name, address, e-mail, and telephone n	umber of the attorney representing o	lefendants who issues c	r requests this subpoena, are:

Iain Johnston, Johnston Greene LLC, 542 S. Dearborn St., Suite 1100, Chicago, Illinois 60605

ijohnston@johnstongreene.com, Phone: (312) 341-3900

AO 88B (Rev. 01/09) Subpoena to Produ	ce Documents, Information, or Objects or to	Permit Inspection of Premises (Page 2)	
Civil Action No.			
	PROOF OF S	ERVICE	•
(This section		rt unless required by Fed. R. Civ.	P. 45.)
	ne of individual and title, if any)	Evanston Northus	. 1
☐ I personally served	the subpoena on the individual a	at (place)	
-		on (date)	; or
☐ I left the subpoena	at the individual's residence or u	sual place of abode with (name) person of suitable age and discretion	on who resides there.
		ne individual's last known address	
on (date)	, and manion a copy to m	AN THE LIGHT D TONE THE MIT WHEN COR	
I served the subpoer			, who is
designated by law to a	accept service of process on beha	alf of (name of organization)	
		on (date)	; or
☐ I returned the subpo	ena unexecuted because		; or
other (specify):	Certified Mail	1000 0800 P007	1962 7200
Unless the subpoena we tendered to the witness \$\frac{1}{2}\tau_0\	s fees for one day's attendance, a	d States, or one of its officers or againd the mileage allowed by law, in	gents, I have also the amount of
My fees are \$	for travel and \$	for services, for a total	of\$
I declare under penalty Date: / 0/17/09	of perjury that this information	is true. Nim Law Server's signature 15a Davlin, A Printed name and title	lin Paralegal
	542	S. Dearborn, #110	o, Chicago, Ilbi

Additional information regarding attempted service, etc:

AO 88B (Rev. 01/09) Subpoena to Produce Documents, Information, or Objects or to Permit Inspection of Premises (Page 3)

Federal Rule of Civil Procedure 45 (c), (d), and (e) (Effective 12/1/07)

(c) Protecting a Person Subject to a Subpoena.

- (1) Avoiding Undue Burden or Expense; Sanctions. A party or attorney responsible for issuing and serving a subpoena must take reasonable steps to avoid imposing undue burden or expense on a person subject to the subpoena. The issuing court must enforce this duty and impose an appropriate sanction which may include lost earnings and reasonable attorney's fees on a party or attorney who fails to comply.
 - (2) Command to Produce Materials or Permit Inspection.
- (A) Appearance Not Required. A person commanded to produce documents, electronically stored information, or tangible things, or to permit the inspection of premises, need not appear in person at the place of production or inspection unless also commanded to appear for a deposition, hearing, or trial.
- (B) Objections. A person commanded to produce documents or tangible things or to permit inspection may serve on the party or attorney designated in the subpoena a written objection to inspecting, copying, testing or sampling any or all of the materials or to inspecting the premises or to producing electronically stored information in the form or forms requested. The objection must be served before the earlier of the time specified for compliance or 14 days after the subpoena is served. If an objection is made, the following rules apply:
- (i) At any time, on notice to the commanded person, the serving party may move the issuing court for an order compelling production or inspection.
- (ii) These acts may be required only as directed in the order, and the order must protect a person who is neither a party nor a party's officer from significant expense resulting from compliance.
- (3) Quashing or Modifying a Subpoena.
- (A) When Required. On timely motion, the issuing court must quash or modify a subpoena that:
 - (i) fails to allow a reasonable time to comply;
- (ii) requires a person who is neither a party nor a party's officer to travel more than 100 miles from where that person resides, is employed, or regularly transacts business in person except that, subject to Rule 45(c)(3)(B)(iii), the person may be commanded to attend a trial by traveling from any such place within the state where the trial is held;
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 - (iv) subjects a person to undue burden.
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- (i) disclosing a trade secret or other confidential research, development, or commercial information;
- (ii) disclosing an unretained expert's opinion or information that does not describe specific occurrences in dispute and results from the expert's study that was not requested by a party; or
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AUTHORIZATION TO DISCLOSE MEDICAL INFORMATION

I allow all medical facilities, hospitals, clinics, labs, physicians, psychiatrists, mental health providers, insurance sources, and other providers (together "Records Holders") to give my medical information to Iain D. Johnston and/or Johnston Greene LLC (collectively the "Law Firm"). This includes, but is not limited to, my entire medical file, any spoken, written, photographic or electronic records, information or facts about my medical condition. It also includes test results, supplies, charts, lab reports, x-rays, studies, medication reports, billing records, and payment records (together called "Information").

I know that anyone at the Law Firm or anyone working with the Law Firm may use my Information will be used solely for legal matters handled by the Law Firm relating to the lawsuit I filed, which is captioned *Hutchinson v. City of Evanston* 09 CV 4810 ("Lawsuit"). I also know that my Information may be disclosed to consultants and experts hired by the Law Firm and will be held in a confidential manner by such consultants and experts. The Law Firm will keep the Information confidential pursuant to the terms of any Protective Order entered in the Lawsuit.

I know that my Information may also contain alcohol, drug or other substance abuse information. It may also contain facts about my mental health or test data used by my doctors. If so, I allow the sharing of this Information with the Law Firm. I give up and waive any protections under Federal and State laws.

I know that my Information may also contain other very private information about sexually transmissible diseases (such as hepatitis, syphilis, or gonorrhea), human immune deficiency virus (HIV) or acquired immune deficiency syndrome (AIDS) tests and results. If so, I allow the sharing of this information, including the HIV or AIDS test results with the Law Firm. I give up and waive the protections under Federal and State Laws.

I understand that if my Information is given out as allowed in this form, Federal privacy laws will not protect it, but the Information may be still marked as "Confidential" and used solely for purposes of this lawsuit and held in a confidential manner by the Law Firm.

I understand that this form lasts until the Lawsuit is disposed of by the Court. If I change my mind before that time and do not want the Law Firm to get any more information from my Records Holders, I can revoke this form at any time by sending a letter to the Law Firm at the following address:

Iain D. Johnston Johnston Greene LLC 542 S. Dearborn, Suite 1100 Chicago, IL 60605

If I send this letter, it will not change any actions my Records Holders took before the letter was received.

I know that signing this form is voluntary. If I do not sign this form, it will not affect how my health care providers treat me or my enrollment in a health plan.

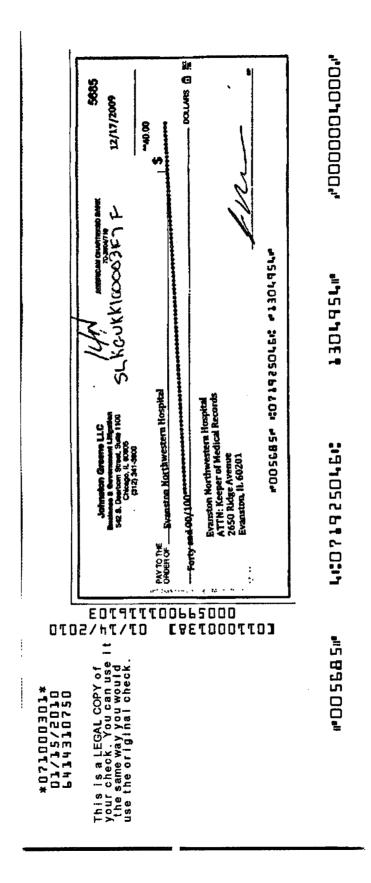
I agree that a copy of this form may be treated as a signed original.

Patient's Name: Ronald Hutchison Social Security #:

Patient's Date of Birth:

Patient's Signature

12/03/09 Data



910000022 01/14/2010 007792881272 *071000301* 01/15/2010 6414310750 ↓Do not endorse or write below this line.↓ B-8221 14 20100114 3255696785 172 ATL-404119 >011000138< CR PAYEE ACCT LACK END GTD BANK OF AMERICA >011000138< 01/14/2010 00059001116103 404119 004918 nbk9le6 3600 1

Case: 1:09-cv-04810 Document #: 66 Filed: 02/18/11 Page 38 of 41 PageID #:250

Urlaub Bowen & Associates, Inc.

20 N. Clark Street

Suite 1260

Chicago, IL 60602

Phone: (312) 781-9586

Fax: (312) 781-9228

Job Date: 01/21/2010 Order Date: 01/21/2010

DB Ref.#:

Date of Loss: //

Your File #:

Your Client: Defendants

Invoice

Invoice #:

77937

Inv.Date:

01/27/2011

Balance:

\$347.44

Bill To:

Mr. Iain D. Johnston Johnston & Greene LLC 542 S Dearborn St

Ste 1100

Chicago, IL 60605

Action: Hutchinson, Ronald

VS

City of Evanston

Action #: 09 C 4810

Rep: NH

Cert: 084-004672

	Cert: 004-004	J1 E			
Item Proceeding/Witness	Description	Quantity	Price	Disc. Amt.	Amount
1 Matthew George	Certified Transcript	128	\$2.65		!
2	Word index	18.00	1		· ·
3	Exhibits - Scanned	18.00	\$0.40	\$0.00	\$7.20
Comments:			S	ub Total	\$347.44
				Shipping	\$0.00
225 ILCS 415/28 "A person certified under this	Act may hold any attorney, firm or any other ϵ	entity		Tax	N/A
personally responsible for payment of shorthan	d reporting services rendered at the request of	of that	Total	Invoice	\$347.44
attorney, firm or entity."			ļ ī	Payment	\$0.00
Federal Tax I.D.: 36-3368198	Terms: Net 30 Days @ 1.5%		Balaı	nce Due	\$347.44
Pl	ease KEEP THIS PART for YOUR RECORDS.				

Please FOLD then TEAR HERE and RETURN THIS PART with PAYMENT.

Bill To: Mr. Iain D. Johnston Johnston & Greene LLC 542 S Dearborn St Ste 1100 Chicago, IL 60605

Invoice

Deliver To:

Mr. Iain D. Johnston Johnston & Greene LLC 542 S Dearborn St Ste 1100 Chicago, IL 60605

Invoice #: 77937

Inv.Date: 01/27/2011 Balance: \$347.44 Job #: 100121NH

Job Date: 01/21/2010

DB Ref.#:
Date of Loss: | |
Your File #:

Your Client: Defendants

REMIT PAYMENT TO

URLAUB BOWEN & ASSOCIATES, INC. PO BOX 64637 CHICAGO, IL 60664-0637 Case: 1:09-cv-04810 Document #: 66 Filed: 02/18/11 Page 39 of 41 PageID #:251

Urlaub Bowen & Associates, Inc.

20 N. Clark Street **Suite 1260**

Chicago, IL 60602

Phone: (312) 781-9586

Fax: (312) 781-9228

Job Date: 01/22/2010 Order Date: 01/22/2010

DB Ref.#:

Date of Loss: / /

Your File #:

Your Client: Defendants

nvoice

Invoice #:

77943

Inv.Date:

01/27/2011

Balance:

\$143.94

Bill To:

Mr. lain D. Johnston Johnston & Greene LLC 542 S Dearborn St

Ste 1100

Chicago, IL 60605

Action: Hutchinson, Ronald

VS

City of Evanston

Action #: 09 C 4810

Rep: SAK

Cert: 084-002346

		Cert: 004-002040				
Item	Proceeding/Witness	Description	Quantity	Price	Disc. Amt.	Amount
	Kenneth Carter	Certified Transcript	54	\$2.65	1 ,	\$135.94
2		Word index	8.00	\$1.00	\$0.00	\$8.00
215 W						
Comm	ents:			S	ub Total	\$143.94
				,	Shipping	\$0.00
225 IL	CS 415/28 "A person certified under this A	Act may hold any attorney, firm or any other entit	y		Tax	N/A
person	ally responsible for payment of shorthand	d reporting services rendered at the request of th	at	Total	Invoice	\$143.94
attorne	y, firm or entity."				Payment	\$0.00
Feder	ral Tax I.D.: 36-3368198	Terms: Net 30 Days @ 1.5%			nce Due	\$143.94
		ease KEEP THIS PART for YOUR RECORDS.				

Please FOLD then TEAR HERE and RETURN THIS PART with PAYMENT.

Bill To: Mr. lain D. Johnston Johnston & Greene LLC 542 S Dearborn St Ste 1100 Chicago, IL 60605

nvoice

Deliver To:

Mr. lain D. Johnston Johnston & Greene LLC 542 S Dearborn St Ste 1100 Chicago, IL 60605

Invoice #: 77943

Inv.Date: 01/27/2011 Balance: \$143.94

Job #: 100122SAK Job Date: 01/22/2010

DB Ref.#:

Date of Loss: //

Your File #:

Your Client: Defendants

REMIT PAYMENT TO

URLAUB BOWEN & ASSOCIATES, INC. PO BOX 64637 CHICAGO, IL 60664-0637

RONALD HUTCHISON

UNITED STATES DISTRICT COURT

for the

v.)	Case No.: 09 CV 4810	
CITY OF EVANSTON, et al.		
Bill of	Costs	
Judgment having been entered in the above entitled action	n 02/10/2011 against Plaintiff	,
he Clerk is requested to tax the following as costs:		
Fees of the Clerk	\$	
Fees for service of summons and subpoena		
Fees of the court reporter for all or any part of the transcript necessa	arily obtained for use in the case	2,791.98
Fees and disbursements for printing		
Fees for witnesses (itemize on page two)		80.00
Fees for exemplification and copies of papers necessarily obtained f		108.99
Docket fees under 28 U.S.C. 1923	•	
Costs as shown on Mandate of Court of Appeals		
Compensation of court-appointed experts		
Compensation of interpreters and costs of special interpretation serv		dr
Other costs (please itemize)	•	
C	TOTAL \$	2,980.97
SPECIAL NOTE: Attach to your bill an itemization and document	tation for requested costs in all categories.	
Declar		
		the carries
I declare under penalty of perjury that the foregoing costs are corr for which fees have been charged were actually and necessarily pe following manner:	erformed. A copy of this bill has been served on all p	arties in the
Electronic service by e-mail as set forth below and/or	c.	
Conventional service by first class mail, postage prep	oaid as set forth below.	
s/ Attorney:		
Name of Attorney: lain D. Johnston		
For: City of Evanston and Evanston Police Officer Matt Geo	orge Date: 02/18/	2011
Name of Claiming Party	. 3* .1 3 1* .4	. i i
Costs are taxed in the amount of	and included in the	Judgineni.
Clerk of Court By:	ty Clerk Do	ate

Case: 1:09-cv-04810 Document #: 66 Filed: 02/18/11 Page 41 of 41 PageID #:253

♠AO 133 (Rev. 03/08) Bill of Costs

UNITED STATES DISTRICT COURT

		ATTENDANCE		SUBSISTENCE		EAGE	Tatal Cost	
NAME, CITY AND STATE OF RESIDENCE	Days	Total Cost	Days	Total Cost	Miles	Total Cost	Total Cost Each Witness	
Delcine Thompson	1	40.00					\$40.00	
Evanston Northwestern Hospital	1	40.00	The terronolities 22 is a facility of the	a fisi e waariida muu kida	end une webbe 22 du 1994	2000.00 v 5000000 v 1249.00 Pere	\$40.00	
							\$0.00	
Sikan Madaharakan Elip Amini Andrews di makan manan manan manan Andrews Andrews Andrews Andrews Andrews Andrews							\$0.00	
							\$0.00	
роди можения для под до 15 гд. (Войного одов можения вышения одов Российского вышения вышения в под сент подвод Под под под под под под под под под под п							\$0.00	
		<u> </u>			Te	OTAL	\$80.00	

NOTICE

Section 1924, Title 28, U.S. Code (effective September 1, 1948) provides:

"Sec. 1924. Verification of bill of costs."

"Before any bill of costs is taxed, the party claiming any item of cost or disbursement shall attach thereto an affidavit, made by himself or by his duly authorized attorney or agent having knowledge of the facts, that such item is correct and has been necessarily incurred in the case and that the services for which fees have been charged were actually and necessarily performed."

See also Section 1920 of Title 28, which reads in part as follows:

"A bill of costs shall be filed in the case and, upon allowance, included in the judgment or decree."

The Federal Rules of Civil Procedure contain the following provisions: RULE 54(d)(1)

Costs Other than Attorneys' Fees.

Unless a federal statute, these rules, or a court order provides otherwise, costs — other than attorney's fees — should be allowed to the prevailing party. But costs against the United States, its officers, and its agencies may be imposed only to the extent allowed by law. The clerk may tax costs on 1 day's notice. On motion served within the next 5 days, the court may review the clerk's action

RULE 6

(d) Additional Time After Certain Kinds of Service.

When a party may or must act within a specified time after service and service is made under Rule5(b)(2)(C), (D), (E), or (F), 3 days are added after the period would otherwise expire under Rule 6(a).

RULE 58(e)

Cost or Fee Awards:

Ordinarily, the entry of judgment may not be delayed, nor the time for appeal extended, in order to tax costs or award fees. But if a timely motion for attorney's fees is made under Rule 54(d)(2), the court may act before a notice of appeal has been filed and become effective to order that the motion have the same effect under Federal Rule of Appellate Procedure 4(a)(4) as a timely motion under Rule 59.